

# Little Blue Natural Resources District

## DIRECTORS' MEETING

### TUESDAY, SEPTEMBER 11, 2018

Little Blue NRD Office, Davenport, NE

7:30 P.M.

Handicapped individuals requiring physical or sensory accommodations to participate in the meeting should notify the District Office (402 364-2145) at least two days in advance of the meeting.

## BOARD MEETING AGENDA

1. Call Meeting to Order – Randy Uhrmacher
2. Pledge of Alliegence
3. Roll Call of Directors
4. Note: The Open Meetings Act is Posted by the West Door
5. Publication of Board Meeting Notice
6. Action to Adopt Board Meeting Agenda
7. Action on Consent Agenda Items
  - a) Acceptance of Board Member Absences
  - b) Approval of August 14, 2018 Board Meeting Minutes
8. Public Comment – Public comments may be made at this time; however, no board action can be taken at this meeting unless determined to be an emergency item, in accordance with the Nebraska Open Meetings Law.
9. Action on Treasurer's Report – Warren Brakhahn
10. Agency Reports
  - a. NRCS Report – Janet Valasek
  - b. NRC Meeting Report – Lyle Schroer
11. Staff Reports – Mike Onnen
12. **8:00 Public Hearing on Proposed FY 2019 District Property Tax Levy**
  - a. Presentation of Proposed FY 2019 Levy Information
  - b. Questions, Comments, Testimony
  - c. Close of Hearing
13. Action to Establish FY 2019 LBNRD General Property Tax Levy
14. Projects and Planning Committee Meeting Report – Marlin Kimle
  - a. Action on Prairie Hay Bale Bids
  - b. Action to Set Product and Services Prices for 2019
  - c. Action on Sales Agreement with NARD & Forest Service
  - d. Action to Approve Final Change Order # 3 on Cystal Lake Improvements
  - e. Action on Buffer Strip Applications
  - f. Action on Selection of Consultant for Hazard Mitigation Planning Effort
  - g. Other Business
15. Water Resources Committee Meeting Report – Warren Brakhahn
  - a. Presentations by Meter Maintenance and Repair Vendors
  - b. Action on Meter Maintenance Bids
  - c. Action on Request for Cost-Assistance for Well Replacement
  - d. Discussion of Platte River New Depletions Area Controls
  - e. Other Business
16. Action on Little Blue NRD Annual Long Range Plan

17. Discussion of NARD Conference Resolutions
18. Appoint Voting Delegates for NARD Conference
19. Public Comment – Additional public comments may be made at this time.
20. Other Business - Opportunity to introduce an item for reference to committee or placed on next month's agenda.
21. Adjournment

## Calendar

<b>September 11, 2017</b>	<b>Projects and Planning Committee (7:00)</b>	<b>Davenport</b>
<b>September 11, 2017</b>	<b>NRD Board Meeting &amp; Levy Hearing</b>	<b>Davenport</b>
<b>September 11-13, 2018</b>	<b>Husker Harvest Days</b>	<b>Grand Island</b>
<b>September 18-19, 2018</b>	<b>Earth Jamboree</b>	<b>Clay Center</b>
<b>September 20, 2018</b>	<b>Electronic Recycling Events</b>	<b>Hebron</b>
<b>September 21, 2018</b>	<b>Electronic Recycling Events</b>	<b>Geneva</b>
<b>September 23-25, 2018</b>	<b>NARD Annual Conference</b>	<b>Kearney</b>
<b>September 24, 2018</b>	<b>Electronic Recycling Events</b>	<b>Clay Center</b>
<b>September 24, 2018</b>	<b>Electronic Recycling Events</b>	<b>Superior</b>
<b>September 25, 2018</b>	<b>Electronic Recycling Events</b>	<b>Guide Rock</b>
<b>September 25, 2018</b>	<b>NARD Board Meeting</b>	<b>Kearney</b>
<b>October 8, 2018</b>	<b>Columbus Day Holiday</b>	<b>Office Closed</b>
<b>October 9, 2018</b>	<b>NRD Board Meeting</b>	<b>Davenport</b>